**AGENDA**

**FACULTY SENATE PERSONNEL COMMITTEE**

September 17, 2024

2:00 p.m.

Altgeld Hall Suite 203

Public Meeting

1. Appoint Pro-Tem Chair
2. Approval of Agenda
3. Approval of September 10, 2024 Meeting Minutes
4. Public Comment
5. Approval of Special Hearing Board
6. Faculty Senate Bylaws Article 10 Revisions Discussion
7. Next Meeting and Adjournment

*This meeting is subject to the Open Meetings Act. Members of the public who wish to attend this meeting should contact Joan Parrish at**provost@niu.edu*

FSPC Meeting Schedule

All meetings held on Tuesdays at 2:00 p.m. in Altgeld Hall room 203 until further notice.

Note that meetings are not scheduled for every Tuesday. However, please hold all Tuesdays from 2:00 p.m. until 3:00 p.m. in the event additional meetings need to be scheduled.

September 10, 2024 Introduction meeting

September 17, 2024 Approval of Special Hearing Board members

October 1, 2024 If needed

October 15, 2024 If needed

*Sabbatical applications are due in the Office of the Provost on or before October 15th and will be*

*posted to SharePoint; you will be notified when they are available for review.*

November 12, 2024 Discuss, review and approve sabbatical applications

November 19, 2024 Hold for continued discussion, review and approval of sabbatical applications and/or sabbatical appeals, if needed

*Promotion and Tenure applications are due in the Office of the Provost on or before December*

*3rd. Denials and/or early applications will be posted to SharePoint; you will be notified when*

*they are available for review.*

January 7, 2025 Overview of promotion and tenure application review process

January 14, 2025 Review promotion and/or tenure appeal packets and determine appeal hearings, if needed. Approve promotion and tenure applications.

January 21, 2025 Hold for continued review of promotion and tenure applications or appeals, if needed

January 28, 2025 Hold for promotion and tenure appeals, if needed

February 4, 2025 If needed

February 11, 2025 If needed

*College personnel policy and bylaw changes are due in the Office of the Provost on or before*

*March 1st  submissions will be posted to SharePoint; you will be notified when they*

*are available for review.*

March 25, 2025 Approve college personnel policy and bylaw changes, if needed.